AUTO CR - LOG SUMMARY #1070921

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information



Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
07-AUG-2014 02:00 - 07-AUG-2014 06:00		0624	006	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICERS DETAINED HIM FOR 4 HOURS AND TOOK HIS CELL PHONE AND \$40.00 WITHOUT JUSTIFICATION. HE ALSO ALLEGES THAT THE ACCUSED OFFICERS TOLD HIM THAT IF HE DOESN'T GIVE THEM SOMETHING THEY WILL ARREST HIM WHEN THEY SEE HIM AGAIN.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Incident Details			

CR Required? Manner Incident Received? BELL Confidential? Biased Language? Ν **Extraordinary Occurrence? Bias Based Profiling?** Ν N Alcohol Related? Police Shooting (U)? N Non Disciplinary Intervention: Ν Pursuit Related? Ν Initial Assignment: IAD Violence in Workplace? N Notify IAD Immediately? Ν **Domestic Violence?** Ν **EEO Complaint No.:** Civil Suit Settled Date: Civil Suit No.: **Notify Chief Administator?** N Notify Chief? **Notify Coordinator?** Notification Does Not Apply? **Notification Other?** N

Incident Category List

Notification Comments:

Incident Category	Primary?	Initial?
03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS	Υ	Υ
03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS		N

AUTO CR - LOG SUMMARY #1070921 Page 1 of 3

Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HINTON, DENNIS	Primary	CONFIDENTIAL INVESTIGATION SECTION	18-AUG-2014	16-MAR-2015	18-FEB-2015	184
PIONKE, JOSEPH	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	18-AUG-2014	17-SEP-2014	02-SEP-2014	
FLORES, GABRIEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	02-SEP-2014	02-OCT-2014	18-FEB-2015	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
HINTON, DENNIS	14-FEB-2015	16-MAR-2015		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASO N)	Non cooperation, closing.	17-FEB-2015	FLORES, GABRIEL	18-FEB-2015	ok
HINTON, DENNIS	15-JAN-2015	14-FEB-2015		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASO N)	Non cooperation, closing.	17-FEB-2015	FLORES, GABRIEL	18-FEB-2015	ok
HINTON, DENNIS	16-DEC-2014	15-JAN-2015		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASO N)	Non cooperation, closing.	17-FEB-2015	FLORES, GABRIEL	18-FEB-2015	ok
HINTON, DENNIS	16-NOV-2014	16-DEC-2014		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASO N)	Non cooperation.	17-FEB-2015	FLORES, GABRIEL	18-FEB-2015	ok
HINTON, DENNIS	17-OCT-2014	16-NOV-2014		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASO N)	No response from complainant.	17-FEB-2015	FLORES, GABRIEL	18-FEB-2015	ok
HINTON, DENNIS	17-SEP-2014	17-OCT-2014	26-AUG-2014	COMPLAINANT /MTNESS UNAVAIL. FOR INTERVIEW (NAME,REASO N)	No reponse.	17-FEB-2015	FLORES, GABRIEL	18-FEB-2015	ok

Current Allegations

used Name Seq. Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?	
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD Comments
CLOSED/NO CONVERSION	17-MAR-2015 10:07	KLIMAS, ROBERT	COMMANDER	121 /
PENDING LIEUTENANT REVIEW	19-FEB-2015 09:16	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /
PENDING INVESTIGATIVE REVIEW	18-FEB-2015 12:20	HINTON, DENNIS	POLICE OFFICER	121 /
PENDING INVESTIGATION	18-AUG-2014 09:13	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /
PENDING ASSIGN INVESTIGATOR	13-AUG-2014 07:45	DUNN, BRENDA	SERGEANT OF POLICE	121 /

AUTO CR - LOG SUMMARY #1070921 Page 2 of 3

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING APPROVE TEAM	12-AUG-2014 10:05	WATSON, JOHN	POLICE OFFICER	121 /	No CC, TSS
PENDING ASSIGN TEAM	11-AUG-2014 04:56	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	11-AUG-2014 04:48	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	11-AUG-2014 04:29	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					HINTON, DENNIS	02-SEP-2014 09:12			
1	FACE SHEET					STEWART, DENISE	11-AUG-2014 04:29			
2	CONFLICT CERTIFICATION					HINTON, DENNIS	02-SEP-2014 09:12			
3	DOCUMENTS - INVESTIGATION		1	non cooperation	Υ	HINTON, DENNIS	09-FEB-2015 10:32	APPROVED		
4	DOCUMENTS - INVESTIGATION		3	No contact	Υ	HINTON, DENNIS	09-FEB-2015 10:34	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	+Postal records	Υ	HINTON, DENNIS	09-FEB-2015 10:37	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Summary Report Digest	Υ	HINTON, DENNIS	09-FEB-2015 10:40	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	17-MAR-2015 10:07	ОК
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	19-FEB-2015 09:16	

Review Accused

Review	Accused/Involved	Result	Reviewed	Position	Unit	Review	Pomarke
Туре	Member Name	Туре	Ву	rosition	Oille	Date	Remarks

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur? Finding	Finding Comments	
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur? Penalty	Penalty Comments	
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Findings

Accused Name	Allegations	Category	Concur? Findings	Comments	
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AUTO CR - LOG SUMMARY #1070921 Page 3 of 3

FACE SHEET (Notification Date: 11-AUG-2014) - LOG #1070921

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
07-AUG-2014 02:00 - 07-AUG-2014 06:00		0624	006	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICERS DETAINED HIM FOR 4 HOURS AND TOOK HIS CELL PHONE AND \$40.00 WITHOUT JUSTIFICATION. HE ALSO ALLEGES THAT THE ACCUSED OFFICERS TOLD HIM THAT IF HE DOESN'T GIVE THEM SOMETHING THEY WILL ARREST HIM WHEN THEY SEE HIM AGAIN.

Incident Details

CB Boguirod?		Manner Incident Received?	BELL
CR Required?			
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS	Υ
03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	FLORES, GABRIEL (SUPERVISOR) 02-SEP-2014 13:17	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	18-AUG-2014 09:13	MELEAN, FREDERICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	HINTON, DENNIS (PRIMARY INV)	18-AUG-2014 09:13	MELEAN, FREDERICK	
IAD	CONFIDENTIAL INVESTIGATION SECTION	.=	12-AUG-2014 10:05	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	:=	11-AUG-2014 16:29	STEWART, DENISE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD Comments
CLOSED/NO CONVERSION	17-MAR-2015 10:07	KLIMAS, ROBERT	COMMANDER	121 /

AUTO CR - LOG SUMMARY #1070921 Page 1 of 2

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	19-FEB-2015 09:16	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	18-FEB-2015 12:20	HINTON, DENNIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	18-AUG-2014 09:13	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	13-AUG-2014 07:45	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	12-AUG-2014 10:05	WATSON, JOHN	POLICE OFFICER	121 /	No CC, TSS
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PENDING SUPERVISOR REVIEW	11-AUG-2014 04:48	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	11-AUG-2014 04:29	STEWART, DENISE	INTAKE AIDE	113 /	

AUTO CR - LOG SUMMARY #1070921 Page 2 of 2

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION CHICAGO POLICE DEPARTMENT

Location of Incident	Date	Time
Summary of Statement(s):		
	heroby state as falley	
	siciony state as ionov	vs:
 I have read the above summentirety, reviewed it for accurate corrections and additions to 	hereby state as follow nary and/or attached statement racy and been given an opportion the statement(s).	(-) to 10
corrections and additions to 2. Under penalties as provided	nary and/or attached statement racy and been given an opport the statement(s).	(s) in its unity to make
corrections and additions to corrections and additions to corrections and additions to correct that the information set forth summary are true and correct corrections.	nary and/or attached statement racy and been given an opport the statement(s). by law pursuant to 735 ILCS 5 in the statement(s) above and/	(s) in its unity to make /1-109, I certify or attached
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corrections and additions to corrections and additions to 2. Under penalties as provided that the information set forth summary are true and correct on information and belief as believe the same to be true. Print Affiant's Name	hary and/or attached statements racy and been given an opporte the statement(s). by law pursuant to 735 ILCS 5 in the statement(s) above and/ot, except as to any matters the to such matters, I certify as afo Print Witness' Witness' Signal	(s) in its unity to make /1-109, I certify for attached rein stated to be resaid that I verily

Bureau of Internal Affairs Investigations Division Confidential Investigations Section

26 Aug 2014 Log # 1070921

TO:

Commanding Officer

Investigations Division

Confidential Investigations Section

FROM:

P.O. Dennis HINTON #13152

Investigations Division

Confidential Investigations Section

SUBJECT:

Attempt contact with complainant

On 18 Aug 2014, the undersigned received Log number 1070921 for investigation. On 26 Aug 2014, 0900 hours the undersigned attempted to contact the complainant telephonically with negative results. A message was left and a certified letter requesting the cooperation of the complaining party was prepared and mailed.

Dennis chlot

P.O Dennis HINTON #13152

Investigations Division

Confidential Investigations Section

GLA 1070921
Attachment 4
Page 1 of 3



Department of Police * City of Chicago 3510 South Michigan Avenue * Chicago, Illinois 60653

Date	Αι	ugus	t 26, 2014			
ک. ر	ı	No	1070021			

Dear

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PO Dennis HINTON #13152

Address: 3510 S. Michigan

Telephone: 312-746-4170

Hours Available: 9:00am-4:00pm Mon-Fri

Sincerely,

Affachment#

CPD-44.223 (REV. 4/12)



HINTON - JAN City of Chicago Department of Police 3510 South Michigan Avenue Chicago, Illinois 60653





U.S. Postal Service Mall RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)					
For delivery information	etion visit our website				
	TOO I IT	ADUSE .			
Postage	\$				
Certified Fee					
Return Receipt Fee (Endorsement Required)		Postmark Here			
Restricted Delivery Fee (Endorsement Required)					
Total Postage & Fees	\$				
Sent					
Sires or PO City,		, and a second			
PS Form 3800, August 20	JUb	See Heverse for Instructions.			

	ļi .
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. 	A. Signature X
Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (Printed Name) C. Date of Delivery
Article Addressed to:	D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No
	3. Service Type ☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.
Article Number (Transfer from service label)	4. Restricted Delivery? (Extra Fee) Yes
PS Form 3811, February 2004 Domestic Retu	urn Receipt 102595-02-M-1540

Bureau of Internal Affairs Investigations Division Confidential Investigations Section

22 Sep 2014 Log # 1070921

TO: Commanding Officer

Investigations Division

Confidential Investigations Section

FROM: P.O. Dennis HINTON #13152

Investigations Division

Confidential Investigations Section

SUBJECT: Attempt contact with complainant

On 18 Aug 2014, the undersigned received Log number 1070921 for investigation. On 26 Aug 2014, 0900 hours the undersigned attempted to contact the complainant telephonically with negative results. A message was left and a certified letter requesting the cooperation of the complaining party was prepared and mailed.

On 05 Sep 2014, 1030 hours additional calls were made with negative results. On this day as well at 1150 hours, the undersigned along with PO Marsh ANDREWS-SMITH attempted to contact the complainant at _______ There is no such address. The certified letter was unclaimed and returned to the undersigned on

18 Sep 2014, 0740 hours.

P.O Dennis HINTON #13152

Investigations Division

Confidential Investigations Section

sennis c. Lls 13152

CL\$ 1070921 Attachment \$ 5 Page 101 \$



USPS Tracking™



Customer Service Have questions? We're here to help.

Tracking Number:



Updated Delivery Day: Monday, September 15, 2014

Product & Tracking Information

Postal Product:

Features:

Certified Mail™

DATE & TIME

September 15, 2014, 7:40

STATUS OF ITEM

LOCATION

Arrived at Unit

CHICAGO, IL 60653

BEDFORD PARK, IL 60499

Your item arrived at the Post Office at 7:40 am on September 15, 2014 in CHICAGO, IL 60653.

September 14, 2014 , 4:50 am	Departed USPS Facility	CHICAGO, IL 60607
September 13, 2014 , 6:27 pm	Arrived at USPS Facility	CHICAGO, IL 60607
September 11, 2014 , 5:31 pm	Departed USPS Facility	PALATINE, IL 60095
September 11, 2014, 8:31 am	Arrived at USPS Facility	PALATINE, IL 60095
September 6, 2014 , 3:38 pm	No Such Number	CHICAGO, IL 60637
September 4, 2014 , 10:38 am	Undeliverable as Addressed	CHICAGO, IL 60637
September 4, 2014 , 8:11 am	Out for Delivery	CHICAGO, IL 60637
September 4, 2014 , 8:01 am	Sorting Complete	CHICAGO, IL 60637
September 4, 2014 , 6:34 am	Arrived at Unit	CHICAGO, IL 60637
September 4, 2014 , 12:20 am	Arrived at USPS Facility	CHICAGO, IL 60607
September 3, 2014 , 9:14 pm	Departed USPS Facility	BEDFORD PARK, IL 6049

Arrived at USPS Facility

Available Actions

CLB 1020 921 Attachment # 5

Track Another Package

Tracking (or receipt) number

September 3, 2014, 8:22

HELPFUL LINKS
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Careers

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Inspector General
Postal Explorer
National Postal Museum

Resources for Developers

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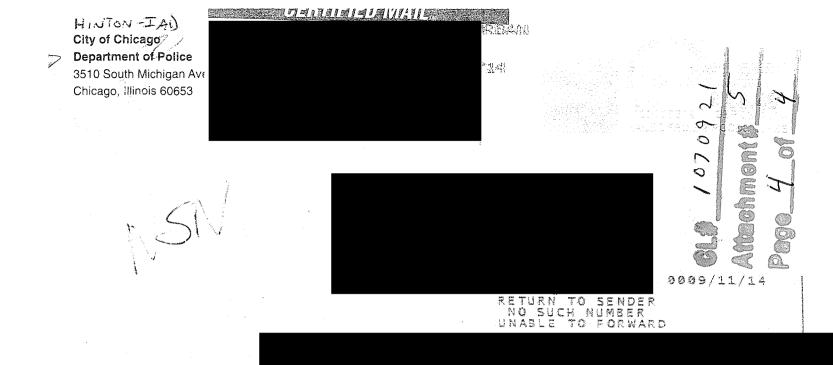
FOIA

No FEAR Act EEO Data

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Search or Enter a Tracking Number

CLB 107092;
Attachment# 5
Page 3 of #



Bureau of Internal Affairs Investigation ivision Confidential Investigations Section

03 Feb 2015 Log #1070921

TO:

Commanding Officer

Confidential Investigations Section

Bureau of Internal Affairs

FROM:

P.O. Dennis HINTON #13152

Confidential Investigations Section

Bureau of Internal Affairs

SUBJECT:

Approval of Log Number 1070921.

The attached Log Investigation has been completed and submitted for your approval.

P.O. Dennis HINTON, #13152

Confidential Investigations Section

Bureau of Internal Affairs

APPROVED:

Sergeant Gabriel FLORES #2129 Confidential Investigations Section

Bureau of Internal Affairs

Commanding Officer

Confidential Investigation Section

Bureau of Internal Affairs

Robert J. KLIMAS

Commander

Internal Affairs Division

SUMMARY REPORT DIGEST CHICAGO POLICE DEPARTMENT

LOG NO

1070921

TYPE INFO

DATE OF REPORT

03-FEB-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK		EMPLOYEE NO		
HINTON, DENNIS	9161	13152		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

	•	• •	,		
INICIDENT ADDRESS					
INCIDENT ADDRESS				DATE / TIME:07-AUG-2014 14:08	BEAT : 624
				DATE / TIME D/-AUG-2014 14.00	DEA1:024

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT assigned	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
The state of the s				M/BLK	36

VICTIMS

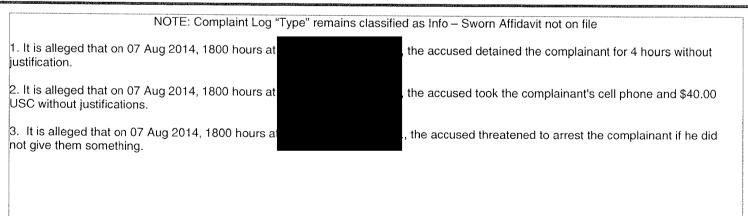
			Contract to the second of the	er moon nabuloonno une se distante a transfer et est	PRINCIPLE STATE OF STREET STREET, STREET STREET, STREE
NAME	ADDRESS*	CITY CTATE	TELEPHONE	CEV / DACE	DOD / 10E
1 47 (IVIL	ADDITEGO	CIT STATE	TELEPHONE	JSEX / HAGE	DOB / AGE
				M/BLK	
				IVI / DLN	/ 36
to make the same and the same a				- !	

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE			
	5577.62							

^{*} IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS



SUMMARY

telephonically with ne- laining party was prep were made with negat IITH attempted to conf letter was unclaimed	egative results. A reared and mailed. (live results. On this tact the complaina and returned to the	s day as well at 1150 hours, and at eundersigned on 18 Sep
were made with negat IITH attempted to confletter was unclaimed	ive results. On this tact the complaina and returned to the	s day as well at 1150 hours, and at eundersigned on 18 Sep
the lack of any verific	able objective evid	once and the change of
, the lack of any verification. It is therefore requ	able objective evid uested that this ca	ence, and the absence of a se be CLOSED-NO
USED MEMBERS(S) LIS	ST ATTACHMENTS	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
ε	NONE	6
MPLETED (Date of this re		ELAPSED TIME al time expressed in days)
	USED MEMBERS(S) LIS	USED MEMBERS(S) S NUMBER: LIST ATTACHMENTS NUMBERS: NUMBERS:

Summary Report Digest

CL#1070921

Attachm	nents:	Pages:	Narrative:
1 2 3 4 5 6	Face Sheet Conflict Notification Sworn Affidavit To/From report To/From report Arrest History	2 1 1 3 4 13	Non Cooperation Attempt Contact Postal Records